

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

18 U.S.C § 2113 (a) (unarmed  
bank robbery)

E-filing

Petty  
 Minor  
 Misdemeanor  
 Felony

## PENALTY:

Maximum Prison Term of 20 Years;  
 Maximum Fine \$250, 000;  
 Maximum Supervised Release of Five Years,  
 Mandatory Special Assessment of \$100

CR

## PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)  
FBI

person is awaiting trial in another Federal or State  
Court, give name of court

this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District

this is a reprocsecution of  
charges previously dismissed  
which were dismissed on  
motion of:

U.S. Atty  Defense

this prosecution relates to a  
pending case involving this same  
defendant

prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded under

SHOW  
DOCKET NO.

MAGISTRATE  
CASE NO.

Name and Office of Person  
Furnishing Information on  
THIS FORM

SCOTT N. SCHOOLS

U.S. Atty  Other U.S. Agency

Name of Asst. U.S. Atty  
(if assigned)

BRIGID S. MARTIN, SAUSA

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

## DEFENDANT - U.S.

MICHAEL J. MINAHEN

## DISTRICT COURT NUMBER

07 0355

## DEFENDANT

MMC

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1)  If not detained give date any prior summons  
was served on above charges
- 2)  Is a Fugitive
- 3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

- 4)  On this charge
- 5)  On another conviction
- 6)  Awaiting trial on other  
charges }       Fed'l  State

If answer to (6) is "Yes", show name of institution

U.S. MARSHAL'S

Has detainer  
been filed?  Yes       No } If "Yes"  
give date  
filed

DATE OF  
ARREST      5/2/2007

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

SUMMONS  NO PROCESS\*       WARRANT      Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

07 JUN -4 PM 1:36  
RICHARD H. HUETTING  
NORTHERN DISTRICT OF CALIFORNIA  
E-FILING

1 SCOTT N. SCHOOLS (SCBN 9990)  
2 United States Attorney  
3  
4

## E-filing

9  
10 UNITED STATES DISTRICT COURT  
11 NORTHERN DISTRICT OF CALIFORNIA  
12 SAN FRANCISCO DIVISION

13 UNITED STATES OF AMERICA, CR 07 No. 0355 MMC  
14 Plaintiff, ) VIOLATIONS: 18 U.S.C. § 2113(a) –  
15 v. ) Unarmed Bank Robbery (Two Counts)  
16 MICHAEL J. MINAHEN, ) SAN FRANCISCO VENUE  
17 Defendant. )  
18

19  
20 INFORMATION

21 The United States Attorney charges:

22 COUNT ONE: 18 U.S.C. § 2113(a) – Unarmed Bank Robbery

23 On or about April 17, 2007, in the Northern District of California, the defendant,

24 MICHAEL J. MINAHEN,

25 did knowingly, and by force and violence, or by intimidation, take from the persons or presence  
26 of employees of the Bank of East Asia, 520 Montgomery Street, San Francisco, California,  
27 approximately \$830.00 in United States currency belonging to and in the care, custody, control,  
28 management and possession of said Bank, the deposits of which were then insured by the Federal

INFORMATION

1 Deposit Insurance Corporation, in violation of Title 18, United States Code, Section 2113(a).

2 COUNT TWO: 18 U.S.C. § 2113(a) – Unarmed Bank Robbery

3 On or about May 1, 2007, in the Northern District of California, the defendant,

4 MICHAEL J. MINAHEN,

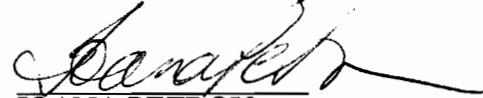
5 did knowingly, and by force and violence, or by intimidation, take from the persons or presence  
6 of employees of the Guaranty Bank of California, 1355 Stockton Street, San Francisco,  
7 California, approximately \$2,210.00 in United States currency belonging to and in the care,  
8 custody, control, management and possession of said Bank, the deposits of which were then  
9 insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States  
10 Code, Section 2113(a).

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13 DATED: June 1, 2007

SCOTT N. SCHOOLS  
United States Attorney

  
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IOANA PETROU  
Chief, Major Crimes Section

(Approved as to form: Brigid Martin)  
AUSA Brigid Martin